## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P01000038552

Bed Bayuet Industries, Inc.

000004013110--4 -04/17/01--01002--028 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

	<u> </u>
V	Art of Inc. File
	LTD Partnership File
NKT .	Foreign Corp. File
<u> </u>	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u>K</u>	Cert. Copy
	Photo Copy PKE 2
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	FICC 11 Search
	UCC 11 Retrieval J. BRYAN APR 1 7 2001
	Courier

Signature		
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Requested by:	417	
Name	Date	Time
Walk-In	Will Pick Up	

## ARTICLES OF INCORPORATION OF BED BOUQUET INDUSTRIES, INC.

#### ARTICLE I - NAME

The name of this corporation is BED BOUQUET INDUSTRIES, INC. The principal office and mailing address of this corporation is: 1133 S. University Drive, Suite 202, Plantation, FL 33324.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1133 S. University Drive, Suite 202, Plantation, FL 33324, and the name of the initial registered agent of this corporation at that address is Adelita Celia.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The namees and addresses of the initial Board of Directors of this corporation are:

Name

#### <u>Address</u>

Wael Dahsheh

1133 S. University Drive, #202 Plantation, FL 33324

Fred Bethel

1133 S. University Drive, #202 Plantation, FL 33324

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Name

#### Address

Fred Bethel

1133 S. University Drive, #202 Plantation, FL 33324

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $B^{\prime\prime}$  day of April, 2001.

Fred Bethel

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 34% day of , 2001, by Fred Bethel, who is personally known to me, or who has produced FA. DR. L. as identification, and who did take an oath.

Notary Public, State of Florida

My Commission Expires:

6/12/2004

Adelita L Cella

Adelita L Cella

Commission CC917794

Expires June 12, 2004

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

### BED BOUQUET INDUSTRIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

BED BOUQUET INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida, has named Adelita Celia, located at 1133 S. University Drive, Suite 202, Plantation, FL 33324 as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: Mellia Adelita Celia

OI APR 17 AMIL: 15
SECRETARY OF STATE
TAIL AHASSEE FLORIN